

QUORUM AND RESULTS OF THE VOTING: ORDINARY GENERAL MEETING JUNE 22 2021.

Attendance to the AGM.

	Number of shareholders	Number of shares	% share capital
Shareholders attending	11	2.046.591	1,72%
Shareholders represented	25	94.105.312	79,39%
Treasury shares	1	190.066	0,16%
TOTAL	37	96.341.696	81,27%

Vote on resolutions made.

Number on the agenda	Summary of the resolution	Number of shares with voting rights	% share capital they represent	Votes in favor	Votes against	Abstentions
1.1	Examination and approval of the annual accounts	96.151.903	81,11%	74.856.072	21.295.831	0
1.2	Examination and approval of the Non-financial statement	96.151.903	81,11%	74.852.995	21.298.908	0
1.3	Examination and approval of the Board of Director's management	96.151.903	81,11%	74.833.484	21.318.419	0
2.	Examination and approval of the proposed allocation of results of the financial year	96.151.903	81,11%	74.828.667	21.323.236	0
3.	Approval of the 15 days advance notice with the General Shareholders meeting	96.151.903	81,11%	73.769.018	1.098.995	21.283.890
4.	Delegation of powers to formalize, interpret, amend and enforce the resolutions	96.151.903	81,11%	74.851.578	16.621	21.283.704
5.	Consultative vote held on the Annual Directors Remuneration Report	96.151.903	81,11%	74.833.484	21.318.419	0